

MINUTES

LCWSD BOARD OF DIRECTORS MEETING

December 20, 2022

PRESENT: Directors Marc Liechti, Todd Fleming, Roxanne Wadman (via Zoom), Jim Heim (2:57PM), and employees Rodney Olson, General Manager, Rebecca Good, Secretary.

ABSENT: David Cordell

Director Liechti called the meeting to order at 2:05 PM

AGENDA: A motion was made by Director Wadman to accept the agenda as proposed. Director Fleming seconded, and motion carried.

VISITORS: Ten visitors attended the meeting. All visitors in attendance were concerned landowners in the area surrounding the proposed Flathead County regional septage treatment facility. The Board of Directors and General Manager Olson allowed each visitor to voice their concerns about the proposed facility. There was an open dialog about the concerns. The Board reiterated that they were not voting on anything at the time of the meeting, but the landowners concerns were heard and will be taken into consideration while continuing to walk through the process with the county engineers. The Board made it clear that Flathead County is driving the decision as to where the septage receiving station site will be located, and that Lakeside County Water and Sewer District remains open to receiving treated liquids, regardless of where the septage site is located.

General Manager Olson informed the landowners of the Lakeside County Water and Sewer Districts plan to utilize the Districts property north of the existing treatment site for additional irrigation with a pivot due to growth. He reminded the landowners that LCWSD purchased the property approximately twenty years ago to accommodate future growth. He informed the landowners that LCWSD has been working on a plan to expand the current treatment site that will include ultraviolet disinfection before any liquids are used for irrigation. He noted that this additional disinfection process will mitigate any additional contamination of nearby slough water that is used by area residents for irrigation.

Due to a shortage of time- the following agenda items will be addressed at the next regularly scheduled Board of Directors meeting on January 17th, 2023.

APPROVAL OF MINUTES:

FINANCIAL REPORT:

BILL APPROVAL:

DELINQUENT REPORT:

OLD BUSINESS:

South 80 Generator:

6808 Hwy 93 S Sewer Hookup:

NEW BUSINESS:

Water Leak near Williams Well:

MISCELLANEOUS:

The meeting adjourned at 4:48 PM

Respectfully submitted,
Rebecca Good, Secretary

(NEXT MEETING DATE IS TUESDAY, JANUARY 17, 2023)